

**A RESOLUTION OF THE BOARD OF DIRECTORS OF BRUSH COUNTRY
GROUNDWATER CONSERVATION DISTRICT CONCERNING VERIFICATION
AND REPORTING COMPLETION OF CYBERSECURITY TRAINING AND
PERIODIC AUDIT**

WHEREAS, Brush Country Groundwater Conservation District ("District"), a political subdivision of the State of Texas, was created by Senate Bill 2456, Act of the 81st Texas Legislature, Regular Session, codified at Chapter 8852 of the Texas Special District Local Laws Code ("Enabling Act"), and pursuant to the authority of Article XVI, § 59 of the Texas Constitution, as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the District's Enabling Act;

WHEREAS, Section 2054.5191(a-1) of the Texas Government Code requires at least once each year, a local government to identify local government employees who have access to a local government computer system or database and require those employees of the local government to complete cybersecurity training program;

WHEREAS, the District is "local government" subject to the cybersecurity training requirements and the Board of Directors (Board) is the governing body;

WHEREAS, the Board may select the most appropriate certified cybersecurity training program for District employees to complete;

WHEREAS, the Board shall verify and report on the completion of a cybersecurity training program by District employees to the Texas Department of Information Resources (DIR) and require periodic audits to ensure compliance with the training requirements;

WHEREAS, sections 36.056(a) and 36.057(f) of the Texas Water Code provides that the Board may delegate to its general manager full authority to manage and operate the affairs of the District and the Board, by resolution, and may authorize the general manager to execute documents on behalf of the District;

WHEREAS, the general manager is directed to select the most appropriate certified cybersecurity training program, ensure that he and all employees complete the required certified cybersecurity training, and to report the training to DIR;

WHEREAS, the general manager has certified that he and all employees have completed the required certified cybersecurity training that he selected and that such training has been reported to DIR.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT THAT:

Section 1. The Board of Directors directs the general manager to select the most appropriate certified cybersecurity training program, ensure that he and all

employees complete the annual cybersecurity training, and to report completion of the training to the Board and DIR; and,

Section 2. The general manager has reported to the DIR the annual training completion for 2020; and

Section 3. The Board directs the general manager to periodically audit the employees cybersecurity training and to report compliance with the Board; and

Section 4. The Board certifies completion of a cybersecurity training program by District employees, the reporting to the Department of Information Resources, and the auditing requirements; and

Section 5. The general manager is further authorized to take all necessary action to implement this resolution; and,

Section 6. This resolution shall take effect immediately upon adoption.

PASSED AND APPROVED THE 26th day of May, 2020.

ATTEST:

Secretary

President